

TOWN OF EAST HAMPTON

20 East High Street
East Hampton, CT 06424



HIGH SCHOOL BUILDING COMMITTEE

Sharon E. Smith, Chairperson
Michele Barber, Vice-Chairperson
Cynthia Abraham, Member
Roy Gauthier, Member
Stephen Karney, Member
Michael Zimmerman, Member
Tom Seydewitz, Member
David Ninesling, Alternate
Thomas Cooke, Alternate

**HIGH SCHOOL—ADDITION & RENOVATE-AS-NEW
BUILDING COMMITTEE MEETING**

Town Hall Meeting Room
20 East High Street
East Hampton, CT 06424

AGENDA

Thursday, April 21, 2016, 5:30 p.m.

1. Call to Order
2. Public Remarks
3. Review and Approve Minutes
 - a) March 17, 2016 Meeting Minutes
 - b) April 7, 2016 Meeting Minutes
4. Project Manager's Report (Colliers International)
 - a) Project Update
 - b) Review of Change Orders Approved since 3/17/2016 (See Attached)
5. Reports and Discussion
 - a) Construction Update (Downes)
 - i. TBell and Library Status
 - ii. Fitness Center, Gym Storage and Bathrooms near gym
 - iii. Kitchen Renovations
 - iv. Phase 3A renovations
 - v. Site Work
 - vi. Discussion of COP #20 (Leaching Galleries under the Road)
 - b) Architect Update (SLAM)
 - i. Remaining Science Lab Countertop Colors
6. Action Items
 - a) Approval of Invoices (See Attached)
 - b) Approval of quote for HP Elitebook Folio 1040m (21), The Ergonomic Group - \$29,358.00

- c) Approval of quote for HP EliteDesk 800 G2 mini (82), The Ergonomic Group - \$73,148.00
- d) Approval of quote for HP Z240 Workstation (25), The Ergonomic Group - \$36,975.00

- 7. Sub-Committee Reports
- 8. Chairperson's Report
- 9. Public Remarks
- 10. Next Meeting – May 19, 2016 @ 5:30 p.m., High School Library
- 11. Adjournment